

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

**April 12, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 12, 2010 at 10:21 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Authority Members Present: J.M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

Authority Members Absent: None.

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Director of Community Development Will Wong, Fire Chief Mark D'Ambrogi, Police Chief Valerie Harris and Police Captain John Ruffcorn.

1. **Public Comment**
None.

2. **Approval of Minutes**

By **MOTION**, approve minutes from 03/08/2010.

MOTION: Nesbitt/ Holmes/ Approved 5:0

3. **Sale of Affordable Single-Family Dwelling, 1314 High Street**

By **RESOLUTION**, approve and authorize execution of an Agreement for Purchase and Sale of Real Property between the Auburn Urban Development Authority, the Foothills Habitat for Humanity, Inc., and Michael and Jennifer Fletcher.

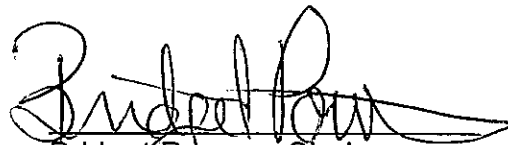
Director of Community Development Will Wong presented the item. He said this will finalize the project that began in 2000. He said this action will allow staff to close escrow.

Council Member questions followed: (1) tenant – City relationship, (2) status of escrow on house, (3) cost of escrow, and (4) delay on Habitat for Humanity's side.

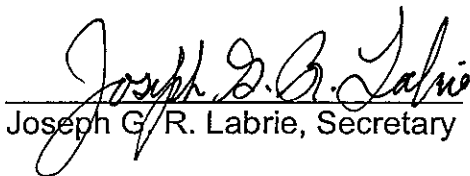
MOTION: Hanley/ Holmes/ Approved 5:0

ADJOURNMENT

Chair Powers adjourned the meeting at 10:27 p.m. without objection.



Bridget Powers, Chair



Joseph G. R. Labrie, Secretary